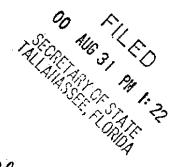
591034

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AYENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy → Walk in Certificate of Status Will wait Photocopy Mail out AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION O. COULLIETTE AUG 🕹 2000 Annual Report **Éoreign** Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initals

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



,		
TAMANY HOME	CARR, INC	.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # S DIRECTORS

Aeticle VIII- Add- NORA Domingvez (Resident) 14634 SW 63 TERRA MIAMI FL 33183 Delete- Patricia Gonzalez (Resident)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:	
FOURT	I: Adoption of Amendment(s) (CHECK ONE)	
ľ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ţ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
ï	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voting group	
. (The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 30 day of August, 2000.		
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OB	
	OR	
	(By a director if adopted by the directors)	
	OR	
ı	(By an incorporator if adopted by the incorporators)	
	Tatricia GONZA/PZ Typed or printed name	
	Thesident Title	